Date: 5 August 2020

BSE Limited Corporate Relationship Department 25th floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Sub: - Intimation under Regulation 50(1), 60(1) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 50(1), 60(1) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly note the Record date for the payment of interest/redemption of the below debentures of the Company:-

(Company Code: 10828)

| ISIN No. | Nature of Non- Convertible Debenture (NCD) | Record Date | Date of Payment | Nature of Payment |
|--------------|--|-------------|--------------------|---------------------|
| INE055I07081 | Secured Rated Listed | 14/09/2020 | 29/09/2020 | Payment of |
| | Redeemable NCD | | | redemption amount |
| | | | | along with Interest |

This is for your information and record.

Thanking You,

Yours faithfully, For Magma Housing Finance Limited

Priti Saraogi Company Secretary

Membership No. A26360